1 2 3 4 5 6 7	GARY M. RESTAINO United States Attorney District of Arizona Jane L. Westby Assistant U.S. Attorney State Bar No. 017550 United States Courthouse 405 W. Congress Street, Suite 4800 Tucson, Arizona 85701 Telephone: 520-620-7300 Email: Jane.Westby@usdoj.gov Attorneys for Plaintiff	2022 OCT 12 PM 1: 39 CLERK US DISTRICT COURT DISTRICT OF ARIZONA  CR22-02232 TUC-JGZ(EJM)
8	IN THE UNITED STATES DISTRICT COURT	
9	FOR THE DISTRICT OF ARIZONA	
10	United States of America,	INDICTMENT
11	Plaintiff,	Violation:
12	vs.	18 U.S.C. § 1001(a)(2) (False Statement to Government Agency)
13	Josue Lopez Quintana,	Count 1
14	Defendant.	
15	THE GRAND JURY CHARGES:	
16 17	Introductor	y Allegations
18	1. On or about November 5, 2021	, G.S. asked Defendant JOSUE LOPEZ
19	QUINTANA ("QUINTANA") to purchase a Sharps Bros MFG model Livewire, multi-	
20 21	caliber lower receiver ("lower receiver") for G.S. and QUINTANA agreed.	
22	2. On or about November 15, 2021, Defendant QUINTANA, purchased the	
23	lower receiver on-line and had it shipped to a	a federal firearms licensee (FFL) in Tucson,
24 25	Arizona.	
26	3. On or about November 22, 202	21, Defendant QUINTANA picked up the
27	lower receiver from the FFL and completed Bureau of Alcohol, Tobacco, and Firearms	
28	(ATF) Form 4473, which records information about the buyer.	
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4. On Form 4473, defendant QUINTANA was asked if he was the "actual" transferee/buyer" and QUINTANA checked the "yes" box.

- 5. However, at the time defendant QUINTANA purchased and later picked up the lower receiver, Defendant QUINTANA knew that he was not the actual transferee/buyer and that this statement was false because he purchased the lower receiver on behalf of G.S.
- On August 25, 2022, ATF agents responded to a crime scene in Tucson, 6. Arizona, to assist the Tucson Police Department.
- At the crime scene, investigators recovered a Sharps Bros MFG model 7. Livewire, 5.56 NATO / .223 REM short-barreled rifle ("rifle") bearing serial number L03296 that was believed to have been used in the crime.
- The ATF agents, using the serial number on the lower receiver from the 8. recovered rifle and Form 4473, determined that the lower receiver was purchased and picked up by Defendant QUINTANA from a Tucson, Arizona, FFL on November 22, 2021.
- On August 26, 2022, an agent from the ATF and an agent from the 9. Department of Homeland Security Investigations interviewed defendant QUINTANA. Defendant QUINTANA told the law enforcement agents that he purchased the lower receiver for himself when he knew this was false because he purchased the lower receiver on behalf of G.S.

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## COUNT 1 1 Title 18 U.S.C. § 1001(a)(2) (False Statements to Government Agency) 2 3 The introductory allegations in paragraphs 1. through 9. are re-alleged and 4 5 incorporated by reference as if fully set forth herein. 6 On or about August 26, 2022, at or near Tucson, in the District of Arizona, 10. 7 defendant JOSUE LOPEZ QUINTANA did willfully and knowingly make a materially 8 9 false, fictitious, and fraudulent statement and representation in a matter within the 10 iurisdiction of the executive branch of the Government of the United States, Department 11 of Justice, Bureau of Alcohol, Tobacco, and Firearms (ATF), by falsely stating to an ATF 12 agent that when he purchased a Sharps Bros MFG model Livewire, multi-caliber lower 13 14 receiver ("lower receiver") bearing serial number L03296, on or about November 22, 2021, 15 JOSUE LOPEZ QUINTANA was the actual transferee\buyer of the lower receiver, when 16 JOSUE LOPEZ QUINTANA then and there knew that he purchased the lower receiver on 17 18 behalf of G.S. and that this statement and representation was false. All in violation of Title 19 18. United States Code, Section 1001(a)(2). 20 A TRUE BILL 21 22 /s/ 23 FOREPERSON OF THE GRAND JURY Dated: October 12, 2022 24 GARY M. RESTAINO 25 United States Attorney REDACTED FOR District of Arizona PUBLIC DISCLOSURE 26 / s / 27 Jane L. Westby

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Assistant U.S. Attorney

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